



IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA

Norfolk Division

UNITED STATES OF AMERICA

v.

RAWL CHRISTOPHER STENNETT,
(Counts 1, 9, 23, 28)

ANTONELLA MARIA BARBA,
(Counts 1, 11)



JUSTIN MICHAEL ISAAC,
a/k/a "Cali,"
(Counts 1, 29, 30)



Defendants.

) UNDER SEAL

)
) **CRIMINAL NO. 2:18cr158**

)
) **21 U.S.C. § 846**
) **Conspiracy to Distribute and Possess**
) **with Intent to Distribute Cocaine, Heroin**
) **and Fentanyl**
) **(Count 1)**

)
) **21 U.S.C. § 841(a)(1)**
) **Distribute and Possess with Intent to**
) **Distribute Cocaine, Heroin and Fentanyl**
) **(Counts 2 - 11)**

)
) **21 U.S.C. § 843(b)**
) **Use a Communication Facility to Cause,**
) **Commit, and Facilitate a Felony Violation**
) **of the Controlled Substances Act**
) **(Counts 12 - 30)**

)
) **21 U.S.C. § 853**
) **18 U.S.C. § 924(d)**
) **Forfeiture Allegation**

SUPERSEDING INDICTMENT

February 2019 Term - at Norfolk, Virginia

THE GRAND JURY CHARGES THAT:

COUNT ONE

From in or about 2017 and continuing thereafter until on or about October 11, 2018, in the Eastern District of Virginia, and elsewhere, the defendants, RAWL CHRISTOPHER STENNETT, ANTONELLA MARIA BARBA, [REDACTED]

[REDACTED] JUSTIN MICHAEL ISAAC, a/k/a "Cali," [REDACTED]

[REDACTED] did unlawfully, knowingly and intentionally combine, conspire, confederate and agree together and with other persons, both known and unknown, to commit one or more of the following offenses:

1. To unlawfully, knowingly and intentionally distribute and possess with intent to distribute five (5) kilograms or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II narcotic controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(A);

2. To unlawfully, knowingly and intentionally distribute and possess with intent to distribute one (1) kilogram or more of a mixture and substance containing a detectable amount of heroin, a Schedule I narcotic controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(A);

3. To unlawfully, knowingly and intentionally distribute and possess with intent to distribute 400 grams or more of a mixture and substance containing a detectable amount of N-phenyl-N-[1-(2-phen-ylethyl)-4-piperidinyl] propanamide, commonly known as fentanyl, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(A).

OVERT ACTS

The purpose of the conspiracy was making money through the distribution of cocaine, heroin and fentanyl. In furtherance of said conspiracy, and to accomplish the purpose thereof, the following overt acts, among others, were committed in the Eastern District of Virginia and elsewhere.

1. On or about September 8, 2017, at Norfolk, Virginia, [REDACTED]

[REDACTED] used an apartment on Granby Street to store cocaine, heroin, and cash.

2. On or about January 29, 2018, at Chesapeake, Virginia, [REDACTED]

[REDACTED] distributed approximately 10.50 grams of heroin to a co-conspirator for further distribution.

3. On or about March 30, 2018, at Portsmouth, Virginia, [REDACTED]

[REDACTED] distributed approximately 6.16 grams of heroin.

4. On or about April 2, 2018, at Portsmouth, Virginia, [REDACTED]

[REDACTED] distributed approximately 6.44 grams of heroin.

5. On or about April 11, 2018, at Portsmouth, Virginia, [REDACTED]

[REDACTED] distributed approximately 6.75 grams of heroin.

6. On or about May 30, 2018, at Virginia Beach, Virginia, [REDACTED]

[REDACTED] distributed approximately 5.93 grams of heroin.

7. On or about June 14, 2018, at Virginia Beach, Virginia, [REDACTED]

[REDACTED] distributed approximately 4.36 grams of heroin.

8. On or about June 21, 2018, at Norfolk, Virginia, [REDACTED]

[REDACTED] distributed approximately 13.74 grams of heroin.

9. On or about July 22, 2018, at Portsmouth, Virginia, [REDACTED] delivered a quantity of heroin to a co-conspirator at the direction of [REDACTED]

10. On or about July 30, 2018, at Virginia Beach, Virginia, [REDACTED] distributed approximately 5.03 grams of heroin.

11. On or about August 4, 2018, at Norfolk, Virginia, [REDACTED] distributed a quantity of a controlled substance to [REDACTED] for further distribution.

12. On or about August 4, 2018, [REDACTED] transported a quantity of a controlled substance from Norfolk, Virginia to Virginia Beach, Virginia for further distribution by [REDACTED] and other co-conspirators.

13. On or about August 15, 2018, at Virginia Beach, Virginia, [REDACTED] distributed approximately 6.72 grams of heroin.

14. On or about August 16, 2018, at Norfolk, Virginia, [REDACTED] distributed approximately 6.84 grams of heroin.

15. On or about September 9, 2018, at Norfolk, Virginia, [REDACTED] collected a sum of drug proceeds (cash) from a co-conspirator.

16. On or about September 12, 2018, at Norfolk, Virginia, JUSTIN MICHAEL ISAAC, a/k/a "Cali," distributed approximately one kilogram of heroin and approximately four kilograms of cocaine to [REDACTED] for further distribution.

17. On or about September 18, 2018, at Norfolk, Virginia, RAWL CHRISTOPHER STENNETT delivered approximately seven kilograms of cocaine to [REDACTED] [REDACTED] for further distribution.

18. On or about September 18, 2018, at Norfolk, Virginia, [REDACTED] [REDACTED] distributed a quantity of cocaine to [REDACTED] [REDACTED] for further distribution.

19. On or about September 28, 2018, at Norfolk, Virginia, RAWL CHRISTOPHER STENNETT attempted to deliver approximately 4.9969 kilograms of cocaine to [REDACTED] [REDACTED]

20. On or about September 28, 2018, at Norfolk, Virginia, [REDACTED] [REDACTED] possessed with intent to distribute approximately 397.71 grams of heroin, cocaine, a bill-money counter, and approximately \$161,412 in cash.

21. On or about October 11, 2018, JUSTIN MICHAEL ISAAC, a/k/a "Cali," directed ANTONELLA MARIA BARBA to deliver approximately 830.8 grams of fentanyl to [REDACTED] [REDACTED]

22. On or about October 11, 2018, at Norfolk, Virginia, ANTONELLA MARIA BARBA attempted to deliver approximately 830.8 grams of fentanyl to [REDACTED] [REDACTED]

(All in violation of Title 21, United States Code, Section 846.)

COUNT TWO

On or about April 11, 2018, at Portsmouth in the Eastern District of Virginia, the defendant, [REDACTED] did unlawfully, knowingly and intentionally distribute a quantity of a mixture and substance containing a detectable amount of heroin, a Schedule I narcotic controlled substance.

(In violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C).)

COUNT THREE

On or about May 30, 2018, at Virginia Beach in the Eastern District of Virginia, the defendant, [REDACTED] did unlawfully, knowingly and intentionally distribute a quantity of a mixture and substance containing a detectable amount of heroin, a Schedule I narcotic controlled substance.

(In violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C).)

COUNT FOUR

On or about June 14, 2018, at Virginia Beach in the Eastern District of Virginia, the defendant, [REDACTED] did unlawfully, knowingly and intentionally distribute a quantity of a mixture and substance containing a detectable amount of heroin, a Schedule I narcotic controlled substance.

(In violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C).)

COUNT FIVE

On or about June 21, 2018, at Norfolk in the Eastern District of Virginia, the defendant, [REDACTED] did unlawfully, knowingly and intentionally distribute a quantity of a mixture and substance containing a detectable amount of heroin, a Schedule I narcotic controlled substance.

(In violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C).)

COUNT SIX

On or about July 30, 2018, at Virginia Beach in the Eastern District of Virginia, the defendant, [REDACTED] did unlawfully, knowingly and intentionally distribute a quantity of a mixture and substance containing a detectable amount of heroin, a Schedule I narcotic controlled substance.

(In violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C).)

COUNT SEVEN

On or about August 15, 2018, at Virginia Beach in the Eastern District of Virginia, the defendant, [REDACTED] did unlawfully, knowingly and intentionally distribute a quantity of a mixture and substance containing a detectable amount of heroin, a Schedule I narcotic controlled substance.

(In violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C).)

COUNT EIGHT

On or about August 16, 2018, at Norfolk in the Eastern District of Virginia, the defendant, [REDACTED] did unlawfully, knowingly and intentionally distribute a quantity of a mixture and substance containing a detectable amount of heroin, a Schedule I narcotic controlled substance.

(In violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C).)

COUNT NINE

On or about September 28, 2018, at Norfolk in the Eastern District of Virginia, the defendant, RAWL CHRISTOPHER STENNETT, did unlawfully, knowingly and intentionally possess with intent to distribute 500 grams or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II narcotic controlled substance.

(In violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(B).)

COUNT TEN

On or about September 28, 2018, at Norfolk in the Eastern District of Virginia, the defendant, [REDACTED] did unlawfully, knowingly and intentionally possess with intent to distribute 100 grams or more of a mixture and substance containing a detectable amount of heroin, a Schedule I narcotic controlled substance.

(In violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(B).)

COUNT ELEVEN

On or about October 11, 2018, at Norfolk in the Eastern District of Virginia, the defendant, ANTONELLA MARIA BARBA, did unlawfully, knowingly and intentionally possess with intent to distribute 400 grams or more of a mixture and substance containing a detectable amount of N-phenyl-N-[1-(2-phen-ylethyl)-4-piperidinyl] propanamide, commonly known as fentanyl, a Schedule II controlled substance.

(In violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(A).)

COUNTS TWELVE THROUGH THIRTY

On or about the dates and times set forth below, in the Eastern District of Virginia and elsewhere, the defendants, charged in the counts set forth below, did unlawfully, knowingly and intentionally use a communication facility, that is a telephone, in causing, committing and facilitating the commission of an act constituting a felony violation of Title 21 of the United States Code, including but not limited to, possessing controlled substances with intent to distribute and distributing controlled substances, in violation of Title 21 of the United States Code § 841, as charged in this Superseding Indictment, and conspiracy to distribute controlled substances and to possess controlled substances with intent to distribute, in violation of Title 21 of the United States Code § 846, as charged in this Superseding Indictment.

Count	Date	Time	Defendant(s) Charged with using the Communication Facility	Communication Facility Used	Call Session
12.	July 23, 2018	17:34			2353
13.	July 28, 2018	11:40			3776
14.	July 29, 2018	19:15			4192

Count	Date	Time	Defendant(s) Charged with using the Communication Facility	Communication Facility Used	Call Session
15.	July 30, 2018	8:51			4267
16.	July 30, 2018	16:18			4398
17.	July 31, 2018	20:37			4975
18.	August 1, 2018	22:23			5425
19.	August 2, 2018	20:22			5723
20.	August 4, 2018	12:59			6219
21.	August 5, 2018	20:12			6747
22.	September 10, 2018	15:30			126
23.	September 18, 2018	12:04	RAWL CHRISTOPHER STENNETT	347-410-2727	436
24.	September 18, 2018	15:09			455
25.	September 18, 2018	16:06			461
26.	September 20, 2018	11:34			570
27.	September 24, 2018	13:08			690
28.	September 28, 2018	14:09	RAWL CHRISTOPHER STENNETT	347-410-2727	868
29.	September 28, 2018	17:18	JUSTIN MICHAEL ISAAC	424-274-8383	890
30.	October 6, 2018	10:23	JUSTIN MICHAEL ISAAC	424-274-8383	979

(All in violation of Title 21, United States Code, Section 843(b) and Title 18, United States Code, Section 2.)

FORFEITURE ALLEGATION

THE GRAND JURY FURTHER ALLEGES AND FINDS PROBABLE CAUSE THAT:

1. The defendants, RAWL CHRISTOPHER STENNETT, ANTONELLA MARIA BARBA, [REDACTED]

[REDACTED] JUSTIN MICHAEL ISAAC a/k/a "Cali," [REDACTED]

[REDACTED] if convicted of any of the violations alleged in this Superseding Indictment, as part of the sentencing of the defendants pursuant to F.R.Cr.P. 32.2, shall forfeit to the United States:

a. Any property, real or personal, used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of the violation;

b. Any property, real or personal, constituting, or derived from, any proceeds obtained, directly or indirectly, as a result of the violation; and,

c. Any other property of the defendant up to the value of the property subject to forfeiture above, if any property subject to forfeiture above, (a) cannot be located upon the exercise of due diligence, (b) has been transferred to, sold to, or deposited with a third person, (c) has been placed beyond the jurisdiction of the Court, (d) has been substantially diminished in value, or (e) has been commingled with other property that cannot be subdivided without difficulty.

2. The defendants, RAWL CHRISTOPHER STENNETT, ANTONELLA MARIA BARBA, [REDACTED]

[REDACTED] JUSTIN MICHAEL ISAAC a/k/a "Cali," [REDACTED]

[REDACTED] if convicted of any of the violations alleged in this Superseding Indictment, shall forfeit to the United States any firearm or ammunition used in or involved in the violation.

(All in accordance with Title 21, United States Code, Section 853; Title 18, United States Code, Section 924(d); Title 28, United States Code, Section 2461(c).)

United States v. Rawl Christopher Stennett, et al.
Criminal No. 2:18cr158

Pursuant to the E-Government Act,
the original of this page has been filed
under seal in the Clerk's Office

A TRUE BILL:

REDACTED COPY

FOREPERSON

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**A TRUE COPY, TESTE:
CLERK, U.S. DISTRICT COURT**

BY


DEPUTY CLERK